

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF MARCH 15TH, 1938.

The Board of Public Works met in the office of the Governor, Annapolis, Maryland, on March 15th, 1938.

Present -

Harry W. Nice, Governor.
Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

Mr. Wm. H. Blakeman, State Budget Director, also attended the meeting.

The Board met to consider the question of a site for the proposed State Office Building at Annapolis. Messrs. Henry P. Hopkins and Laurence H. Fowler, Architects, attended the meeting at the invitation of the Board. Mr. James A. Walton was also invited to the meeting. Mr. Joseph D. Lazenby, who has worked with Mr. Walton in connection with the obtaining of information on the College Avenue site was not able to attend the meeting, because of being in Baltimore, in connection with securing information on some of the property on the site.

The matter of sites was very thoroughly discussed, and it was finally agreed to have Mr. Walton and Mr. Lazenby contact the owners of property in the College Avenue site with a view to determining whether the necessary property could be purchased at a total cost not to exceed \$ the Board limiting the expenditure for property to that amount, and agreeing that in the event the prices exceeded the amount, and the Board would finally decide to use the College Avenue site, the necessary property would be acquired through condemnation proceedings.

The Board agreed to take up the question again at its quarterly meeting on April 6th, 1938, the meeting to be held in the Governor's Office at Annapolis, at three o'clock, P.M., at which time the Board hopes to finally dispose of the question of a site for the new building, and to take steps for the acquiring of the site. Mr. Walton assured the Board that the necessary information as to prices, etc., of the College Avenue site would be available for the April 6th, meeting.

Doctor H. C. Byrd, President, University of Maryland, appeared before the Board in connection with the efforts he has been making to obtain funds from the Works Progress Administration for use in connection with the construction of buildings, etc., as authorized by the General Bond Issue of 1937, and other funds available to the University, and after going into the matter thoroughly, the following resolution was duly approved -

Be it resolved that the Board of Public Works of the State of Maryland, consisting of the Governor, the State Comptroller and the State Treasurer, hereby approve the application of the University of Maryland to the Works Progress Administration of the United States of America for an allocation of \$1,135,139, to supplement appropriations of \$985,202 made to the University for buildings by the Legislature of 1937, and further to supplement a gift of \$260,000; the total of \$2,380,341, combining the University's, or Sponsor's, Contribution and the contribution of the Federal Government, to be allocated and divided as follows:

At College Park

Poultry Building and Plant	\$125,360	
Home Economics Building	114,360	
Addition to Engineering Building	220,984	
Men's Dormitory	197,765	
Shops and Service Building	50,562	
Infirmery	33,000	
Greenhouses (4)	37,000	
Administration Building	318,990	
Addition to Dining Hall	105,512	
Remodelling of Dairy Building	15,730	\$1,219,263

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At Baltimore

Addition to Hospital	256,574	
Addition to Nurses Home	73,416	
Addition to Dent. & Pharm. Bldg.	92,388	
Medical Building	507,980	930,358

At Princess Anne

Mechanics Arts Building	46,944	
Adminis. & Home Economics Bldg.	91,888	
Gymnasium & Recreation Bldg.	91,888	230,720

TOTAL..... \$2,380,341

And be it further resolved that the Board of Public Works urge the Works Progress Administration of the United States of America to grant the request of the Board of Regents of the University of Maryland for this allocation of funds, in order that unemployment in the three regions mentioned in the application, namely, College Park, Baltimore and Princess Anne, be thus alleviated; and in order to meet the University's urgent need for physical equipment to care for the demands of the people of the State for the services it renders to them.

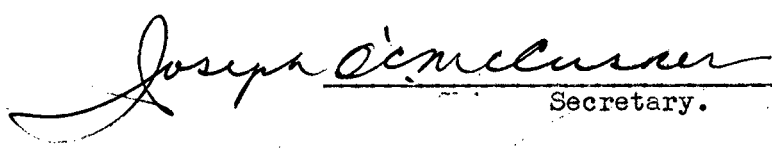
The Secretary brought to the attention of the Board a letter from the Conservation Department, dated March 11th, 1938, in which the Board was requested to approve a contract to be entered into between Morrison Bros., of Bethesda, Maryland, and the Conservation Department of Maryland, for the construction of a brick dormitory building at Solomons Island, in accordance with plans and specifications prepared by Howard W. Cutler, Architect, the amount of the contract being \$22,631.00, there being an appropriation of \$25,000.00 included in the General Bond Issue of 1937 for the work.

The Board approved the request of the Conservation Department, and authorized them to enter into the proposed contract.

The Secretary brought to the attention of the Board, bill of Mr. Charles F. Lee, in the amount of \$550.00, covering services rendered in reference to appraisals of property on State Circle, Maryland Avenue, and East Street, included in site no. 1, in connection with the proposed State Office Building in Annapolis. - The Board approved payment of the bill.

The Board approved Budget Amendment for the Maryland State Penal Farm, dated March 11th, 1938. This approval was necessary because the fund for the payment of operating expenses of the Penal Farm come from funds provided by the General Bond Issue of 1937.

There being no further business the meeting adjourned.


Secretary.